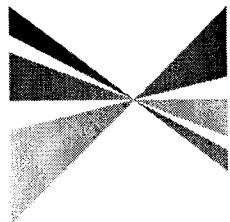


SOUTHERN CALIFORNIA



**ASSOCIATION of  
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## MEETING OF THE

# ENERGY & ENVIRONMENT COMMITTEE

### NOTE SPECIAL TIME

**Thursday, April 7, 2005**

**10:30 a.m. – 11:00 a.m.**

### SCAG Offices

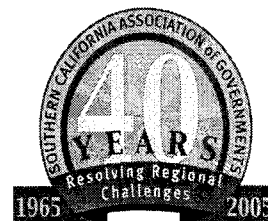
**818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor  
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Los Angeles, California 90017  
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If members of the public wish to review the attachments  
or have any questions on any of the agenda items,  
please contact Lisa Taylor at 213.236.1891 or  
[taylorl@scag.ca.gov](mailto:taylorl@scag.ca.gov)

Agendas and Minutes for the Energy and Environment  
Committee are also available at:

[www.scag.ca.gov/committees/eec.htm](http://www.scag.ca.gov/committees/eec.htm)

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# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

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	PAGE #	TIME
1.0 <u>CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</u>	Councilmember Clark, Chair	
2.0 <u>PUBLIC COMMENT PERIOD</u> Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.		
3.0 <u>REVIEW and PRIORITIZE AGENDA ITEMS</u>		
4.0 <u>CONSENT CALENDAR</u>		
4.1 <u>Approval Item</u>		
4.1.1 <u>Approve Minutes of March 3, 2005 Attachment</u>	01	
4.2 <u>Receive and File</u>		
4.2.1 <u>State and Federal Legislative Matrix Attachment</u>	06	
4.2.2 <u>SCAG Future Events Calendar Attachment</u>	37	



# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

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			PAGE #	TIME
5.0	<b><u>ACTION ITEMS</u></b>			
5.1	<b><u>Solid Waste Conversion Technologies Attachment</u></b>  The Committee will hear about the California Integrated Waste Management Board's recommended new policies.  <b>Recommended Action:</b> Recommend that the Regional Council support California Integrated Waste Management Board Resolution 2005-78.	<b>Hon. Toni Young, City of Port Hueneme</b>	<b>40</b>	20 minutes
5.2	<b><u>Nomination of Regional Champion Award Attachment</u></b>  The Committee is asked to discuss and submit a nominee for the Regional Champion Award.  <b>Recommended Action:</b> Recommend that the Regional Council approves selected nominee for the Regional Champion Award.	<b>Hon. Magaret Clark, Chair</b>	<b>48</b>	5 minutes
6.0	<b><u>INFORMATION ITEMS</u></b>  None at this time.			



# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

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	<i>PAGE #</i>	<i>TIME</i>
7.0 <u>WATER POLICY TASK FORCE REPORT</u>	Councilmember Washburn, Chair	
8.0 <u>CHAIR'S REPORT</u>	Councilmember Clark, Chair	
9.0 <u>STAFF REPORT</u>	Sylvia Patsaouras, SCAG Staff	
10.0 <u>FUTURE AGENDA ITEMS</u> Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.		
11.0 <u>ANNOUNCEMENTS</u>		
12.0 <u>ADJOURNMENT</u> The next meeting of the Energy and Environment Committee will be held on Thursday, May 5, 2005.		